Janet Napolitano
Governor

Christina M. Sorenson, O.D. President

Caroline Griego, O.D. Vice President

A.

CALL TO ORDER:



Margaret Whelan Executive Director

Telephone (602) 542-8155 • Fax (602) 542-3093

MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING APRIL 18, 2008 SCHEDULED TO COMMENCE AT 9:00 A.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on April 18, 2008 at 9:00 AM. The meeting is at 1400 W. Washington, Room B-1, in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Christina M. Sorenson, O.D., President Caroline Griego, O.D., Vice-President Robert B. Pinkert, O.D. Robert J. Maynard, O.D. Curtis R. Winkler, M.D. Vacant, Public Member

Staff:

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

Legal Counsel:

Melissa Cornelius, Assistant Attorney General

Dr. Sorenson

B. ROLL CALL: Ms. Hollins

C. PRESIDENT'S REPORT: Dr. Sorenson

D. REVIEW, DISCUSSION AND VOTE ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1.	R.P. vs. Mary McGehee, O.D.	IR#200825
2.	C.E. vs. Michael Sellers, O.D.	IR#200826
3.	R.H. vs. Joseph Fife, O.D.	IR#200827
4.	W.H. vs. Alan Paris, O.D.	IR#200828
5.	W.H. vs. Joanne Lew, O.D.	IR#200829
6.	R.N. vs. Shawn Giese, O.D.	IR#200830
7.	C.K. vs. Todd Geiler, O.D.	IR#200831
8.	J.Z. vs. David Schanes, O.D.	IR#200832
9.	ASBOO vs. Edward Horn, O.D.	IR#200833
10.	A.G. vs. Victor Rosen, O.D.	IR#200835

E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 11. Coulson, David
- 12. Halvorson, Kirk
- 13. Heaton, Ami
- 14. Koh, Michelle
- 15. Lehman, Megan
- 16. Pena, Julene
- 17. Vallarta, Salvador
- 18. Yerramilli, Durga

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 19. Boyer, Albert
- 20. Fuller, Sheila
- 21. Packer, Bradley

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-208:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. \$38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. \$38-431.03(A)(3).

Fiscal Year 2008

	Continuing Education	Date	No. of hours
			requested
a.	Contemporary Retina	April 3, 2008	1 Regular
b.	43 rd Annual Postgraduate Seminar	March 8-9, 2008	13 Regular
c.	Multifocal IOLS	Various Dates	12 Regular
d.	CAOS	February 5, 2008	3 Regular
e.	Glaucoma & Cataract Update	March 18, 2008	2 Regular
f.	VEGF Trap-eye	August 24, 2008	2 Regular
g.	New Clinical Perspectives	February 23, 2008	5.5 Regular
h.	Latest Advances in Cataract Surgery	June 5, 2008	2 Regular

H. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 22. January 18, 2008 Regular Session Minutes
- 23. January 18, 2008 Executive Session Minutes
- 24. February 20, 2008 Regular Session Minutes
- 25. February 20, 2008 Executive Session Minutes

I. DISCUSSION AND DIRECTION TO STAFF REGARDING OPENING COMPLAINTS FOR NON-COMPLIANCE WITH A.R.S. §32-1742; REGISTERING WITH THE BOARD; PUBLIC REGISTRY FILE, CURRENT INFORMATION:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

J. ELECTION OF OFFICERS PURSUANT TO THE PROVISIONS OF A.R.S. §32-1703(A):

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

K. REQUEST FROM BOARD PRESIDENT FOR FUNDS FOR ARBO ANNUAL CONFERENCE:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

26. Request for Board funds up to the amount of \$1500 for President's Welcome at ARBO annual conference, June 2008.

Arizona State Board of Optometry April 18, 2008 Regular Meeting Agenda Page 4 of 4

L. REVIEW DISCUSSION AND APPROVAL OF BOARD SUPPORT LETTER FOR REAPPOINTMENT OF CHRISTINA SORENSON, O.D. TO THE ARBO BOARD OF DIRECTORS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

M. EXECUTIVE DIRECTOR'S REPORT:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 27. Legislation
- 28. Rules
- 29. Budget
- 30. Miscellaneous

END OF AGENDA:

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11.	CAL	ı	$1\mathbf{V}$	\mathbf{I}	\mathbf{DL}	/IC:

Dr. Sorenson

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

Margaret Whelan, Executive Director		